

**INNOTEK LIMITED**

(Company Registration No. 199508431Z)  
(Incorporated in the Republic of Singapore)

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**APPOINTMENT OF JOINT COMPANY SECRETARY**

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The Board of Directors of InnoTek Limited (the “**Company**”) wishes to announce the following:-

- The appointment of Ms. Joanna Lim Lan Sim as Secretary of the Company with effect from 2 November 2015; and
- Following the aforesaid appointment, Ms. Joanna Lim Lan Sim and Ms. Linda Sim Hwee Ai shall act as Joint Secretaries of the Company.

**BY ORDER OF THE BOARD**

Robert Sebastiaan Lette  
Chairman

2 November 2015